

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
March 14, 2016, 3:30 PM  
170 Bostwick Road, Ithaca, NY 14850

3:30            Meeting called to order  
                 Additions/Changes to the Agenda  
3:30-3:35      Approval of February 2016 Minutes

3:35-3:50      Reports of other agencies  
  
                 NYS SWCC Report,  
                 NRCS,  
                 Farm Service Agency – Bridges to Opportunity Program

3:50-4:00      Treasurer's Financial Report – February

4:00-4:05      March Vouchers for Approval

4:05-4:15      Staff/Project Reports

Angel Hinickle, Paul Gier

4:15-4:25      Old Business

RESOLUTION NO.: 2016-10 – Adoption of Fiscal Policies for the Tompkins County Soil and Water Conservation District. Amendments to page 18 account values were never established at January 11, 2016 meeting.

RESOLUTION NO.: 2015-13 (AMENDED) – 1 year contract extension for NYSDEC grant to conduct work on Enfield Creek.

4:25-4:35      New Business

RESOLUTION NO.: 2016-19 – Entering into Contract agreement #DEC01-C00075GG-3350000 with the New York State Department of Environmental Conservation (NYSDEC)

RESOLUTION NO.: 2016-20 – Entering into sub-agreement with CCE for Stormwater Mapping Work

RESOLUTION NO.: 2016-21 – MOU with County ITS for internet based mapping services

4:35-5:30      Training Presentation –  
                 Scott Fickbohm (NYSSWCC – Director Roles and Responsibility Training Module)

Announcements/Meetings:

- The first Tire Collection Event for 2016 is tentatively scheduled for April 23<sup>rd</sup> at the Lansing Town Barns.  
Next Meeting Date: April 11, 2016